

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

September 11, 2012 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
 - A. Approval Of July 31, 2012 BCC Meeting Minutes**
- VIII. Presentations**
 - A. Presentation Of The NAED (National Academies Of Medical Dispatch) Accredited Center Of Excellence In Emergency Medical Dispatch Award To Santa Fe RECC For 2012-2015. (RECC/Ken Martinez)**
- IX. Proclamations**
 - A. A Proclamation Joining The President And All 50 Governors And More Than 1,000 Cities And Counties Across The Nation In Proclaiming And Supporting Family Day- A Day To Eat Dinner With Your Children. (Commissioner Vigil)**
 - B. A Proclamation In Recognition Of Fiesta Council President Debra A. Norris-Sparks And The Official Commencement Of The 300th Fiesta De Santa Fe. (Commissioner Vigil)**

X. Approval Of Consent Calendar

XI. Consent Calendar (Public Comment For Resolutions)

A. Resolutions

1. Resolutions No. 2012-____, A Resolution Requesting A Budget Decrease In The Economic Development Fund (224) To Realign The Budget To The Actual Carryover In The ARRA –Funded Energy Efficiency Grant -\$23,555. (Finance Department/Teresa Martinez/Growth Management/Penny Ellis-Green)

(End Of Consent)

XII. Staff And Elected Officials' Items

A. Administrative Services Department

1. Request Approval Of Agreement No. 2012-0268-FD/MS With Weil Construction Inc. For The Construction Of The Southern Region Headquarters – Edgewood Fire Station In The Amount Of \$2,891,450.00, Exclusive Of GRT (Purchasing/Bill Taylor And Fire Department/David Sperling)
2. Request Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase Volume Licensing Of Microsoft Software Through Shi International On A WSCA State Price Agreement No. 20-000-00-0003B For Three Years In The Amount Of \$366,054.75, Exclusive Of GRT. (Purchasing/Bill Taylor And IT/Samuel Paige)

B. Growth Management Department

1. Abandonment Of Unused And Unusable Easement Abutting La Bajada Ranch. The Property Is Located At 36 Raven Ravine, Within Section 6, Township 15 North, Range 8 East (Commission District 3). Vicente Archuleta, Case Manager

C. Public Works Department

1. Review And Discussion Of The County's 2014-2018 Infrastructure Capital Improvement Plan. (Adam Leigland)

D. Finance Division

1. Request That The BCC Issue A Written Order Approving And Imposing The 2012 Property Tax Rates For Santa Fe County. (Finance Division/Teresa Martinez)

XIII. Matters From The County Manager

A. Miscellaneous Updates

B. Senior Centers Statistics

XIV. Matters From The County Attorney

1. Executive Session

A. Discussion of Pending or Threatened Litigation

B. Limited Personnel Issues

- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- D. Discussions Preliminary To Collective Bargaining Negotiations
- E. Contract Negotiations Under The Procurement Code

XV. Matters Of Public Concern – NON ACTION ITEMS

XVI. Matters From The Commission

A. Resolutions

1. Resolution No. 2012-____, A Resolution Supporting Disclosure Of All Sales To Assessor. (Commissioner Stefanics)
2. Resolution No. 2012-____, A Resolution Supporting Local Government Database Royalties. (Commissioner Stefanics)
3. Resolution No. 2012-____, A Resolution Supporting Traffic Violation Reform. (Commissioner Stefanics)
4. Resolution No. 2012-____, A Resolution Supporting EMS Funding. (Commissioner Stefanics)
5. Resolution No. 2012-____, A Resolution Supporting Fireworks Licensing And Safety. (Commissioner Stefanics)
6. Resolution No. 2012-____, A Resolution Supporting Delinquent Property Tax Sales. (Commissioner Stefanics)
7. Resolution No. 2012-____, A Resolution Supporting The 2013 Legislative Priorities Of The New Mexico Association Of Counties. (Commissioner Stefanics)

B. Commissioner Issues And Comments (Non-Action Items)

XVII. Public Hearings

A. Growth Management Department

1. CDRC Case # V 12-5120 Elia Gutierrez Variance. Elia Gutierrez, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 1.24 Acres. The Property Is Located At 13B North Horizon Lane, Within Section 36, Township 17 North, Range 8 East, (Commission District 2). John Lovato, Case Manager.
2. CDRC Case # V 12-5090 Lawrence Maes Variance. Lawrence Maes, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Three Dwelling Units On 10.21 Acres. The Property Is Located At 85A County Road 44, Within Section 31, Township 15 North, Range 9 East, (Commission District 5). Wayne Dalton, Case Manager.
3. CDRC Case # V 12-5160 Timothy Armijo Variance. Timothy Armijo, Applicant, Requests A Variance Of Article III, Section 2.4.1a2.b (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood

Damage And Stormwater Management) To Allow A Family Transfer Land Division Of 2.26 Acres Into Two 1.13 Acre Lots. The Property Is Located At 19 Calle San Ysidro, In The Vicinity Of La Puebla, Within Section 18, Township 20 North, Range 9 East, (Commission District 1). Wayne Dalton, Case Manager.

4. **BCC Case # MIS 12-5270 Ponderado Estates Subdivision Phase II Time Extension.** Judy Ross & Ted Wegner, Applicant's, Request A 24-Month Time Extension Of The Previously Approved Preliminary And Final Plat And Development Plan For A 14-Lot Residential Subdivision (Ponderado Estates Phase II) On 39.323 Acres. The Property Is Located At The End Of Camino Peralta, Within Section 30, Township 17 North, Range 9 East (Commission District 2). Vicente Archuleta, Case Manager.
5. **CDRC Case # V 12-5250 Carla Cavalier Variance.** Carla Cavalier, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Family Transfer Land Division Of 25 Acres Into Three 8.30 Acre Lots. The Property Is Located At 25 Sandoval Lane, In The Vicinity Of Edgewood, Within Section 11, Township 11 North, Range 7 East, (Commission District 3). Wayne Dalton, Case Manager.
6. **CDRC Case # V 12-5130 Joseph & Anna Garcia Variance.** Joseph & Anna Garcia, Applicant's, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Small Lot Family Transfer Land Division Of 2.5 Acres Into Two Lots. The Property Is Located At 3 Avenida Pita, Within Section 10, Township 15 North, Range 10 East, (Commission District 4). Wayne Dalton, Case Manager.
7. **CDRC Case # V 12-5150 Victor & Patsy Roybal Land Division /Variance.** Victor & Patsy Roybal, Applicants, Request Approval For A Land Division Of 1.56 Acres Into Two Lots. This Request Also Includes A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On The Proposed 0.80 Acre Lot. The Property Is Located At 38 La Joya Road, Within The Traditional Community Of Glorieta, Within Section 2, Township 15 North, Range 11 East, (Commission District 4). Wayne Dalton, Case Manager.
8. **CDRC Case # V 12-5200 Robert & Bernadette Anaya Variance.** Robert & Bernadette Anaya, Applicant's, Talia Kosh (The Bennett Firm), Agent, Request A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.5 (Village Of Agua Fria Zoning District Use Table), To Allow A Towing Business On 0.70 Acres. The Property Is Located At 2253 Ben Lane, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larranaga, Case Manager. (TABLED)

XVIII. Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).